



**SCOTTSDALE AIRPORT ADVISORY COMMISSION
MEETING NOTICE AND **MARKED** AGENDA**

Wednesday, January 12, 2011

6:00 p.m.

**Scottsdale Airport Terminal Lobby
15000 N. Airport Drive, Scottsdale, AZ**



AIRPORT ADVISORY COMMISSION

Gunnar Buzzard, Chairman

John Washington, Vice Chairman

Ken Casey

William Schuckert

William Bergdoll

Michael Goode

Lois Yates

Call to Order – 6:03 PM

Roll Call – COMMISSIONER YATES ABSENT

Aviation Director's Report - AVIATION DIRECTOR GARY MASCARO SPOKE ABOUT A BRIEFING HE PROVIDED TO THE BUDGET REVIEW COMMISSION IN DECEMBER. SPECIFIC TOPICS DISCUSSED WERE THE ECONOMIC IMPACT OF THE AIRPORT/AIRPARK, ENTERPRISE FUND SELF-SUFFICIENCY RESULTING IN NO NEED FOR ANY GENERAL FUND SUBSIDIES, AND THE FUTURE OUTLOOK OF THE AVIATION ENTERPRISE FUND BALANCES. IN ADDITION, THE AVIATION DIRECTOR ANNOUNCED A NEW POSITION FOR PLANNING AND OUTREACH WILL BE POSTED ON THE CITY'S WEBSITE FOR RECRUITMENT. THE REGULATORY RE-WRITE DOCUMENTS SHOULD BE AVAILABLE FOR REVIEW WITHIN THE NEXT 2 WEEKS AND THEN THE AIRPORT WILL HOLD THEIR FIRST WORKSHOP A MONTH AFTER THEY ARE PUBLISHED. IN ADDITION, THE AIRPORT RECEIVED A GRANT FROM THE STATE FOR APPROXIMATELY A TOTAL PROJECT COST OF \$400,000 TO ENHANCE THE SOUTHERN END OF THE AIRPORT RUNWAY SAFETY AREA, INSTALL CONCRETE PADS AND RIVER ROCK TO HELP PREVENT EROSION DURING RAIN.


Approval of Minutes – MOTION TO APPROVE WITH CHANGES– 6/0

REGULAR MEETING

November 10, 2010

Public Comment – RON STAFFORD SPOKE ABOUT AEROSPACE ELECTRIC DEVELOPMENT AND NEW AIRCRAFT.

Citizens may address the members of the Airport Advisory Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Airport Advisory Commission from discussing or taking action on an item that is not on the prepared agenda.

 Persons with a disability may request a reasonable accommodation by contacting Theresa Smith at Airport Administration (480-312-2321). Requests should be made 24 hours in advance or as early as possible to allow time to arrange accommodation. For TTY Users, the Arizona Relay Service (1-800-367-8939) may contact the Aviation Department (480-312-2321).

REGULAR AGENDA

ITEMS 1-15

How the Regular Agenda Works: The Commission takes a separate action on each item on the Regular Agenda. If you wish to address the Commission regarding any or all of the items on the Regular Agenda, please complete a Comment Card for each topic you wish to address and submit it to Aviation Staff. Speakers will be given three minutes to speak per item. Additional time may be granted to speakers representing two or more persons. Cards for designated speakers and the persons they represent must be submitted together. **Comment cards must be submitted before public testimony has begun on any Regular Agenda or Public Hearing item.**

1. Election of Officers

Pursuant to By-laws of the Scottsdale Airport Advisory Commission, Section I. Organization paragraph 101. Elections. The Commission shall, in regular session following the first day of January of every year, elect from its members a Chairman and Vice Chairman. The term of office shall be one year and no officer shall succeed him or herself more than once.

Staff contact: Gary P. Mascaro, Aviation Director, 312-7735, gmascaro@scottsdaleaz.gov

MOTION TO RECONFIRM CHAIRMAN GUNNAR AND VICE CHAIRMAN WASHINGTON TO A SECOND TERM - OK - 6/0

2. Discussion and Possible Action Regarding Airport Advisory Commission By-Laws

Pursuant to the By-Laws of the Scottsdale Airport Advisory Commission, Section IV, Rules and Amendments, Paragraph 401. Amended Procedures.

Staff contact: Gary P. Mascaro, Aviation Director, 312-7735, gmascaro@scottsdaleaz.gov

NO ACTION

3. Discussion and Input Regarding the Annual Ethics Training Presentation

Contact: Kay Cooper, Assistant City Attorney, 312-2472, kcooper@scottsdaleaz.gov

4. Discussion and Possible Action Regarding Application for Airport Aeronautical Business for Peak Aero Group, Inc. to conduct Aircraft Management Services

Staff contact: Shannon Johnson, Management Analyst, 312-8475, shjohnson@scottsdaleaz.gov

MOTION TO APPROVE AIRPORT AERONAUTICAL BUSINESS FOR PEAK AERO GROUP – OK – 6/0

5. Discussion and Input Regarding the Draft General Plan 2011

Contact: Carrie Wilhelme, Senior Planner, 312-2205, cwilhelme@scottsdaleaz.gov

6. Discussion and Possible Action to approve Airport Advisory Commission Annual Report

Staff contact: Gary P. Mascaro, Aviation Director, 312-7735, gmascaro@scottsdaleaz.gov

MOTION TO APPROVE ANNUAL COMMISSION REPORT WITH ADDITIONAL COMMENTS – OK – 6/0

7. Discussion and Possible Action to ADOPT Resolution No. 8526, Authorizing a Memorandum of Agreement between the City of Scottsdale and the Federal Aviation Administration for use of airport land for navigation, communication, and weather aids for the support of Air Traffic Operations at Scottsdale Airport
Staff contact: Shannon Johnson, Airport Mgmt. Analyst, 312-8475, shjohnson@scottsdaleaz.gov
MOTION TO ADOPT RESOLUTION NO. 8526 - OK - 6/0
8. Discussion and Possible Action to Adopt Resolution No. 8527 authorizing Construction Manager at Risk Construction Services Contract 2010-201-COS at a Guaranteed Maximum Price (GMP) of \$1,718,443.00 with Banicki Construction for the Runway Safety Area Enhancements Project at Scottsdale Airport
Staff contact: Chris Read, Airport Operations Manager, 312-2674, cread@scottsdaleaz.gov
MOTION TO ADOPT RESOLUTION NO. 8527 - OK - 6/0
9. Discussion and Possible Action Regarding the Airport Commission Liaison Program and possible appointment of a representative to the Scottsdale Chamber Airpark Advocacy Subcommittee
Contact: Chairman Buzzard, 312-2321, gwb@vme.com
MOTION TO APPOINT CHAIRMAN BUZZARD TO THE SCOTTSDALE CHAMBER AIRPARK ADVOCACY SUBCOMMITTEE - OK - 6/0
10. Discussion and Input Regarding Quarterly Noise Complaint Summary Report
Staff contact: Chris Read, Airport Operations Manager, 312-2674, cread@scottsdaleaz.gov
11. Discussion and Input Regarding Monthly Operations Reports for November and December 2010
Staff contact: Chris Read, Airport Operations Manager, 312-2674, cread@scottsdaleaz.gov
12. Discussion and Input Regarding Monthly Financial Reports for October and November 2010
Staff contact: Shannon Johnson, Airport Mgmt. Analyst, 312-8475, shjohnson@scottsdaleaz.gov
13. Discussion and Input Regarding Airport and Airpark Aeronautical Business Permit Additions, Cancellations or Revocations
Staff contact: Shannon Johnson, Airport Mgmt. Analyst, 312-8475, shjohnson@scottsdaleaz.gov
14. Discussion and Input Regarding Status of Aviation Items to City Council
Staff contact: Gary P. Mascaro, Aviation Director, 312-7735, gmascaro@scottsdaleaz.gov
15. Discussion and Possible Action to Modify the Airport Advisory Commission Meeting Schedule and Commission Item Calendar
Staff contact: Gary P. Mascaro, Aviation Director, 312-7735, gmascaro@scottsdaleaz.gov
NO ACTION

Commission Summary of Current Events

The public body may not propose, discuss, deliberate or take legal action on any matter in the summary unless the specific matter is properly noticed for legal action.

Future Agenda Items

Discussion and possible action regarding Commissioner requested future agenda items.

MOTION TO ADD AN ITEM FOR DISCUSSION AND INPUT REGARDING THE AIRPARK RULES AND REGULATIONS AND BASING AIRCRAFT IN THE AIRPARK – OK – 6/0

MOTION TO ADD AN ITEM FOR DISCUSSION AND INPUT REGARDING ATTRACTING AEROSPACE ELECTRICAL EQUIPMENT AND NEW AIRCRAFT DEVELOPMENT FACILITY AT SCOTTSDALE AIRPORT –OK – 6/0

Adjournment – 8:08 PM